

weightliftingcanada.ca

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To: Date:

Members, Registrants and other Stakeholders August 20, 2023

RE: Updates and Information

A. Additional Information Regarding Election and Extension of Deadline.

As per the WCH Board of Directors Expression of Interest that we issued on July 23 and in response to the inquiries we have received asking for process clarification, WCH will be extending the deadline for expression of interest submissions from Aug 24 to 11:59pm EST on Aug 31. You can use the link below to formally express interest:

Expression of Interest Form

An abbreviated summary of the process is as follows:

- Expressions of interests are submitted directly to the WCH Secretary/Treasurer
- WCH Secretary forwards to the advisory Nomination Committee for review and evaluation.
 Review and evaluation may include research on potential candidate backgrounds and interview requests.
- Nomination Committee (NC) brings forward its recommendations to the WCH Board, for their consideration
- WCH Board makes final decision on nominees that will be presented at the AGM for member voting

The WCH Nomination Committee Terms of Reference can be found <u>HERE</u>. The WCH Nomination Policy and Procedures can be found <u>HERE</u>.

WCH Board Vacancies

There are two Board members with their terms expiring this year - Richard Mason and Craig Walker. Richard and Craig currently perform the duties of Director of Technical Officials and President respectively. At the AGM, members will be voting based on the final list of candidates that have been recommended by the NC and approved by the current Board of Directors.

There are up to 5 individuals that can be elected as Board Members for this election. The expression of interest lists-functional skillsets and capabilities we are seeking to maximize effectiveness and efficiency, as well as build capacity.

Within 30 days of the election, the new Board will elect the President, Vice President and Secretary/Treasurer. We will then identify key portfolios for the remaining Directors based on capabilities and skillset to endeavour to distribute the workload.

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The WCH Bylaws can be found HERE.

The 2023 WCH Nomination Committee Members are:

- Deanne Friesen, WCH Secretary/Treasurer
- Troy Walker, former VP Tech. Manitoba Weightlifting Association
- Craig Vokey, President of Karate Canada
- Alana Yim, AWA President

Recruitment Process

In addition to the communiques that are issued by WCH through its channels including email, website and social media, NC members are encouraged to do further outreach to its network to promote and recruit.

B. Athletes' Council Election Results

During the period of August 5-10, 78 athletes cast their votes to determine their representatives on the Athletes' Council. Athletes could vote for up to 5 individuals. The results were as follows:

Quinn Everett – 59 votes

Kristel Ngarlem – 58 votes

Nadia Yangui – 52 votes

Braydon Kennedy – 51 votes

Noah Santavy - 45 votes

Nicholas Koo – 23 votes

Laura Carruthers – 16 votes

Congratulations to **Quinn, Kristel, Nadia, Braydon and Noah** on their election results. Thank you to all that expressed interest and voted.

